

The Senior Activity Center Commission

July 16th, 2014-8:00AM

PRESENT: Laura Gumm, Mary Nowacki, Jim Bohren, Chair, Marilyn Montemayor, Ed Surek, Evie Prevenas, Jan Pierson, Wendy Schmitz, Jim Amodeo

EXCUSED: Mary Ryan, Mary Lynne Donohue, Richard Manny

GUEST: Scott Johnston, Atty. Steve McLean, Don Bourret

The meeting was called to order at 8:02am by Chair Marilyn Montemayor and opened with the Pledge of Allegiance.

Motion was made and seconded to accept the June minutes as printed. Motion carried.

Proceeded with the Hearing on the exclusion of Don Bourret from the Senior Activity Center of Sheboygan. Mr. Bourret was asked if he received a copy of the letter from Ms. Schmitz and notice of the meeting., He said he had received it.

Prior to testimony from Mr. Bourret and Ms. Schmitz, they were sworn in by the Secretary of the Commission.

Exhibit 1, Incident report that was sent was read.

Exhibit 2, letter sent to Mr. Bourret notifying him that he was no longer able to attend the Senior Activity Center.

Exhibit 3, the Code of Conduct

Exhibit 4, the letter to Mr. Bourret notifying him of the hearing.

Then the Commission went into closed Session.

After much discussion, a motion was made and seconded regarding the position of Mr. Bourret. The motion carried.

Mr. Bourret will receive a letter in the mail notifying him of the decision that was made by the Commission.

Motion was made and seconded to go into open session. Motion carried.

ADRC Report-Mary Nowacki reported that the County picnic will be Wednesday, July 16th at South High. The theme is 50's Sock Hop

The Supervisor's report was handed out.

Friends Report-

- a. Thursday, July 17th, Day of Caring, Lunches were prepared at the Senior Center.
- b. Sunday, July 27th, will be participating in a Grill Off at the JMKAC Art Festival

There being no further business, the meeting was adjourned at 9:00am.

Respectfully submitted,

Jan Pierson

Secretary